

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 31, 2020

Commissioner Massey called the regular meeting to order and opened with prayer on August 31, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Rodney Shaw, Commissioner Jack Carpenter, Clerk Niki Collier, County Counselor Zoe Newton and Deputy Clerk Becky Smilko were all present.

Commissioner Massey moved to approve the minutes of August 24, 2020. Commissioner Shaw gave the second, and the motion passed 3-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update.

Human Resources Administrator Crystal Wade provided travel request for review.

Mike Travelletti discussed the upcoming Elgin Jamboree. Commissioner Shaw moved to donate \$500.00 to the Elgin Jamboree. Commissioner Carpenter gave the second, and the motion passed 3-0.

Tim Nordell provided information from the Kansas Policy Institute.

Emergency Manager Cody Collier provided information regarding the impact of COVID-19 and availability of resources within the County.

County Clerk Niki Collier discussed an accounts payable check held for delinquent taxes, and requested an exception for election workers. The Board declined, choosing to remain consistent. Discussion continued regarding secure office space.

Commissioner Massey moved for a 10-minute executive session to discuss legal matters with the Board's attorney for attorney-client privilege. The open meeting shall resume no later than 10:15 a.m. here in the commission room. Commissioner Carpenter gave the second and the motion passed 3-0. Mrs. Newton remained in attendance.

District Court Clerk Judi Windsor and K-State Rolling Prairie Director Jenny McDaniel discussed the materials they have stored in the spare 3rd floor offices. Chairman Massey called a 15-minute recess to view the space.

Commissioner Massey moved to adjourn the meeting, seconded by Commissioner Carpenter, motion passed 3-0 at 10:39 a.m.

/s/Parker Massey

Parker Massey, Chairman, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/Jack Carpenter

Jack Carpenter, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk